

Subject: DCBID Board Meeting August 3<cschatz@downtownla.com>
From: "Lena Mulhall" <lmulhall@ccala.org>
Date: 08/02/2016 10:57 AM
To: "Adele Yellin" <ay@adeleyellin.com>, "Alex Capriotti" <@>

Good Morning Board Members,

We've had a few cancellations for Wednesday's meeting, which puts us close to not having a quorum. We have a few action items, which includes 2015 audited financials that we need the board to vote on so that we can submit tax returns. We need 9 for a quorum and currently I show the following voting members as attending:

Alex Capriotti
Barbara Bundy
Michael Czarcinski
Cari Wolk
Carol Schatz
Clare De Briere
Eric Bender
Jim Bonham
Lucy Rumantir
Simon Ha
Veronica Perez

To ensure that we have a quorum, if you are not on the list above and can attend please let me know.

Thank you,

Lena

Lena Mulhall
Office Manager

 **DCBID-Lo**

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